

**AGENDA**  
**JOINT CITY-COUNTY AIRPORT BOARD**  
**MONTHLY MEETING**  
**January 11, 2010 10:00 a.m.**  
**Stillwater County Annex Planning Department**  
**809 E. 4th Avenue N., Suite C**

- I. Call to Order:**
- II. Approve Minutes of December 2009 Meeting**
- III. New Business:**
  - A. Establish 2010 Meeting Dates**
  - B. Election of Officers**
- IV. Unfinished Business:**
  - A. Grant and Loan Application Items**
  - B. Fence Update**
- V. Manager's Report:**
- VI. Finance Report:**
- VII. Other:**
- VIII. Adjourn Meeting:**

**PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.**